

TOWN OF WINDSOR - BOARD MEETING

Thursday, October 3, 2013 at 5 p.m.

Windsor Town Hall / Meeting Room, 4084 Mueller Rd, DeForest, WI

AGENDA

Amended 9/30/2013

- 1) Call Meeting to Order and Roll Call**
- 2) Recitation of the Pledge of Allegiance**
- 3) Announcements:**
- 4) Approve Minutes**
 - a) August 28, 2013
 - b) September 16, 2013
 - c) September 19, 2013
- 5) Consider Vouchers for Payment**
- 6) Appearances Before the Board**
- 7) Citizen Input on 2014 Budget**
- 8) Report from Contract Deputy; and Town of Windsor Policing Monthly Report**
- 9) Operator Licenses**
- 10) Discussion/Action of Further Windsor - DeForest Cooperation**
- 11) *Resolution 2013-39 Courtland Court Condominium Expansion***
- 12) Windsor - DeForest Tornado Sirens**
- 13) *Resolution 2013-37 Dan and Kay Schumann request consideration of a Certified Survey map and rezone for the creation of a 1.56 acre residential lot on Windsor Road (Lot 1) and to create a 66' right-of-way access to Winsor Road for Lot 2. Generally located in the Northeast ¼ of the Southwest ¼ and the Northwest ¼ of the Southeast ¼ of Section 26, Town 9 North and Range 10 East in the Town of Windsor.***
- 14) *Capital Area Regional Planning Commission (CARPC) Preliminary Budget***
- 15) Appointment of Development Review Group**
- 16) Update on STH 19 Bridge Project and USH 51 Expansion Project**
- 17) Committee/Board/Staff Reports:**
 - a) Plan Commission
 - b) Community Development Authority
 - c) Park Committee

- d) Token Creek Conservancy Committee
- e) Sun Prairie Extra-Territorial Zoning Committee
- f) DeForest Area Community and Senior Center/Half-Century Club
- g) DeForest Area Fire Department
- h) Windsor/DeForest Task Force
- i) DeForest Area Chamber of Commerce
- j) DeForest Area Tourism
- k) Town Chair Report
- l) Town Staff Report

18) Adjournment

Amended Agenda:

Posted 9/30/2013: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website (www.windsorwi.gov) and Published 10/03/2013 in the DeForest Times Tribune

Posted 9/23/2013: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website (www.windsorwi.gov) and Published 9/26/2013 in the DeForest Times Tribune

NOTE: Please note that, upon reasonable notice, efforts will be made to accommodate the need(s) of disabled individuals through appropriate aids and services.

For additional information or to request this service, contact the Town Clerks Office, 4084 Mueller Rd, DeForest, WI 53532 (608)846-3854.

NOTE: It is possible that members of and a possible quorum of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

NOTE: The Town Board may allow public input on any listed agenda item.